



PUBLIC WORKS

MEETING AGENDA CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday July 12, 2018 at 2:30 PM

Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| I. Call to Order/Establish Quorum/Introductions | Brian Risley |
| II. Agenda Approval | Brian Risley |
| III. Citizen Comment | Audience |
| IV. Approval of Summary
June 5, 2018 Meeting Minutes
Action: Recommendation  | Brian Risley |
| V. Consent Items (<u>review/discuss if called off consent</u>) | Brian Risley |
| A. Public Works Dashboard | |
| B. Transit Report | |
| C. PPRTA CAC Monthly Reports | |
| D. ATAC Report | |
| E. Airport Advisory Commission Report (None) | |
| VI. New Business | |
| A. Jim Ramsey Appreciation
Action: Presentation | Brian Risley |
| B. Comprehensive Plan Update
Action: Presentation | Carl Schueler |
| C. ABC Great Streets Report
Action: Presentation | Carl Schueler |
| VII. Old Business
None | |
| VIII. Staff and Board Members Communications | Brian Risley |
| IX. Next Meeting Schedule and Topics | Brian Risley |
| X. Adjournment | Brian Risley |

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made.

Briefing – a short summary of information with no discussion, but the Board may ask for clarifications on specific issues.

Recommendation – the formal action by the Board for recommendation/rejection/other action of a proposal.

Discussion – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.